



Vikram Thermo (India) Limited

ATTENDANCE SLIP

VIKRAM THERMO (INDIA) LIMITED

[CIN:L24296GJ1994LC021524]

Regd. Office: 101, Classic Avenue, Opp. Sales India, Ashram Road, Ahmedabad - 380 009

Email: exports@vikramthermo.com website: www.vikramthermo.com

Phone: 079-27543745 Fax: 079-27540562

Name of the attending Member (In Block Letters) : _____

Folio No/ DPID / Client ID : _____

Name of the Proxy (To be filled in if the Proxy attends instead of the Member) : _____

No. of Shares held : _____ (In words) : _____

I hereby record my presence at Annual General Meeting of the Company at THE GREEN PEARL Opp Satva Vikas School, Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380059 on, 27th day of September, 2016 at 9:00am and at any adjournment thereof.

Signature of Shareholder / Proxy

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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member (s) :

Registered Address :

E-mail Id :

Folio / DP ID Client ID No. :

I /We being the member (s) holding _____ Shares of the above named Company hereby appoint:

(1) Name: _____ Address: _____

Email ID: _____ Signature: _____ or failing him / her:

(2) Name: _____ Address: _____

Email ID: _____ Signature: _____ or failing him / her:

(3) Name: _____ Address: _____

Email ID: _____ Signature: _____

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of the company, to be held at THE GREEN PEARL Opp Satva Vikas School, Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380059 on 27th day of September, 2016 At 09:00 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars of Resolution	Optional	
		For	Against
	Ordinary Business		
1.	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2016.		
2.	To declare dividend on Equity Shares for the FY 2015-16		
3.	Appointment of a director in place of Mrs. Alpaben Patel, who retires by rotation and being eligible, seeks re-appointment.		
4.	Appointment of M/s.B.A.Rajpara & Co., Chartered Accountants, (firm Registration No.108472W) as Statutory Auditor of the company and fix their remuneration		
	Special Business		
5.	Appointment of Mr. ShaileshKumar Patel (DIN: 07395238) as a director of the company.		
6.	Appointment of Mr. Dinesh H Patel as whole-time director of the company and payment of managerial Remuneration w.e.f. 1st April, 2016 to him.		
7.	Appointment of Mr. Ankur D Patel as whole time director of the company.		
8.	Payment of Managerial Remuneration to MR. ANKUR D PATEL, Whole Time Director of the Company including Salary Rs. 1,80,000/- per month plus Annual Bonus Rs. 2.70 lakhs. w.e.f. 1st April, 2016		
9.	Payment of Managerial Remuneration to MR. CHIMANBHAI PATEL, Whole Time Director of the Company of Rs. 1,00,000/- per month w.e.f. 1st April, 2016		
10.	Payment of Managerial Remuneration to MR. DHIRAJLAL K PATEL, Managing Director of the Company of Rs. 2,70,000/- per month w.e.f. 1st April, 2016		
11.	To borrow money together with the money borrowed from various sources consequent to which the amount outstanding shall not at anytime exceed the limit of Rs. 100 crores		
12.	To sell, lease, or otherwise dispose of the whole or substantially the whole of the undertaking of the company		

Signed this _____ day of _____ 2016

Signature of Shareholder _____

Signature of Proxy holder (s) _____

Affix
Re. 1/-
Revenue
Stamp

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.